



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Committee of the Whole

100 East Erie Street
Chicago, IL 60611

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice-President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

Thursday, April 19, 2012

10:05 AM

Board Room

Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:05 a.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Finance Committee

Report

- 1 [12-0619](#) Report on investments purchased during February 2012

 Attachments: [Inv Purch 2012-02 att.pdf](#)

 Recommended
- 2 [12-0620](#) Report on the investment interest income during February 2012

 Attachments: [Inv Int Inc 2012-02 att.pdf](#)

 Recommended
- 3 [12-0621](#) Report on investments purchased during March 2012

 Attachments: [Inv Purch 2012-03 att.pdf](#)

 Recommended
- 4 [12-0622](#) Report on the investment interest income during March 2012

 Attachments: [Inv Int Inc 2012-03 att.pdf](#)

 Recommended

- 5 [12-0623](#) Report on investment inventory statistics at March 31, 2012

Attachments: [Inv Stat 2012 Q1 Inv.pdf](#)
 [Inv Stat 2012 Q1 Fin Mkt.pdf](#)

Recommended

Authorization

- 6 [12-0567](#) Authority to add Project 12-909-21, Furnish, Deliver and Install 125VDC Power Distribution System at the Stickney Water Reclamation Plant, to the Construction Fund, estimated cost of the project is \$82,000.00.

Recommended

- 7 [12-0570](#) Authority to add Project 11-761-21 Building Restoration at North Side and Calumet Water Reclamation Plants, to the Construction Fund, estimated cost \$1,120,000.00.

Recommended

Procurement Committee

Report

- 8 [12-0600](#) Report on advertisement of Request for Expression of Interest, A Development Project for Beneficial Use of Digester Gas at the Stickney and Calumet Water Reclamation Plants

Recommended

- 9 [12-0601](#) Report on advertisement of Request for Proposal 12-RFP-20, Phosphorous Recovery Plan at the Stickney Water Reclamation Plant

Recommended

- 10 [12-0609](#) Report on rejection of bids for Contract 12-629-11, Furnishing, Delivering, and Rental of Arc Flash Personal Protective Equipment for the Calumet Water Reclamation Plant, estimated cost \$132,000.00

Recommended

- 11 [12-0610](#) Report of bid opening of Tuesday, April 3, 2012

Recommended

- 12 [12-0611](#) Report on the results of Request for Proposal (RFP) 12-RFP-14, Supply of Electricity, via the use of a reverse auction for energy procurement

Recommended

- 13 [12-0616](#) Report of bid opening of Tuesday, April 10, 2012

Recommended

Authorization

- 14 [12-0583](#) Authorization to increase cost estimate and scope of work for Project 06-494-3P Centrifuge Building and Sludge Loading System Upgrades, Egan and Hanover Park Water Reclamation Plants, in an amount of \$6,600,000.00 from an amount of \$4,000,000.00 to an amount not to exceed \$10,600,000.00, under the Capital Improvements Program and Capital Improvements Bond Fund, Account 401-50000-645650 and 645750

Recommended

- 15 [12-0627](#) Authorization to amend agreement with Standard Insurance Company for Contract 08-RFP-01 to provide group term life insurance for employees for a three-year period, in an amount not to exceed \$324,576.00, Accounts 101-25000-601250, 201-50000-601250, 401-50000-601250, 501-50000-601250, Purchase Order 3070176

Recommended

- 16 [12-0631](#) Authority to accept initial annual rental bid of \$132,550.00 from and enter into a lease with Ozinga Ready Mix Concrete, Inc. for a 39-year term on approximately 10.727 acres of District real estate located along Des Plaines River Road in Lemont, Illinois; part of Main Channel Parcels 23.01 and 23.02 (As Revised)

Attachments: [04-19-12 Ozinga.pdf](#)

Recommended

Authority to Advertise

- 17 [12-0582](#) Authority to advertise Contract 12-909-21 Furnish, Deliver and Install 125VDC Power Distribution System at the Stickney Water Reclamation Plant, estimated cost \$82,000.00, Account 201-69000-645650, Requisition 1340310

Recommended

- 18 [12-0605](#) Authority to advertise Contract 12-416-11 Providing Operating Engineering Services to the Main Office Building Complex for a Three-Year Period, estimated cost \$2,394,700.00, Accounts 101-15000-612370 and 101-15000-612390, Requisition 1335433

Recommended

- 19 [12-0608](#) Authority to advertise Contract 11-761-21 Building Restoration at the North Side and Calumet Water Reclamation Plants, estimated cost \$1,120,000.00, Accounts 201-50000-645750/645780, Requisitions 1331695 and 1338184

Recommended

- 20 [12-0617](#) Authority to advertise Contract 12-040-11, Furnish and Deliver Computer Supplies to Various Locations, for a One-Year Period, estimated cost \$60,500.00, Account 101-20000-623810

Recommended

- 21 [12-0632](#) Authority to advertise Contract 12-367-11 for public tender of bids a 39-year lease on 24.32 acres of District real estate located at 13129 South Ashland Avenue in Calumet Park, Illinois; Cal-Sag Channel Parcel 16.01. The minimum initial rental bid shall be established at \$100,000.00.

Attachments: [04-19-12_Cal Sag Channel.pdf](#)

Recommended

- 22 [12-0639](#) Authority to advertise Contract 12-839-11 Services to Manually Clean the TARP Bar Screens at the Calumet Water Reclamation Plant, estimated cost \$480,000.00, Account 101-68000-612600, Requisition 1334302 (*Deferred from the April 5, 2012 Board Meeting, Revised and Resubmitted*)

Recommended

Issue Purchase Order

- 23 [12-0575](#) Issue a purchase order and enter into agreement with Greeley & Hansen LLC for professional engineering services for Contract 11-054-3P, Disinfection Facilities, North Side Water Reclamation Plant, in an amount not to exceed \$15,691,679.00, Accounts 401-50000-601420 and 601440, Requisition 1339982 (*As Revised*)

Recommended

- 24 [12-0576](#) Issue a purchase order and enter into agreement with CH2M Hill Engineers, Inc., for professional engineering services for Contract 11-241-3P, Disinfection Facilities, Calumet Water Reclamation Plant, in an amount not to exceed \$6,308,396.00, Accounts 401-50000-601420 and 601440, Requisition 1339983

Recommended

- 25 [12-0597](#) Issue purchase order and enter into an agreement with Autodesk, for the renewal of the Autodesk Collaborative Project Management program and consulting support, in an amount not to exceed \$469,365.00, Accounts 401-500000-601170 and 634820, Requisition 1340687

Attachments: [Autodesk Task Order.pdf](#)

Deleted by the Executive Director

- 26 [12-0614](#) Issue purchase order and enter into an agreement with Simplex Grinnell L.P., to Provide Maintenance and Repair Services for Fire Alarm Systems at the Kirie, Hanover Park, and Egan Water Reclamation Plants, in an amount not to exceed \$216,530.20, Account 101-67000-612680, Requisitions 1334990, 1335004, and 1334530

Recommended

- 27 [12-0628](#) Issue purchase order and enter into an agreement with eflexgroup.com to provide third-party administrative services for the flexible spending account program from July 1, 2012 to June 30, 2017 for a total estimated cost of \$171,050.00 (12-RFP-11), Account No. 101-25000-601170

Recommended

- 28 [12-0629](#) Issue a purchase order and enter into an agreement with MWH Americas, Inc. for professional engineering services for Contract 12-055-5C, Preliminary Engineering for a Flood Control Project on the West Fork of the North Branch of the Chicago River, in an amount not to exceed \$2,805,007.13, Account 501-50000-601410, Requisition 1341088

Attachments: [12-055-5C Figure](#)

Recommended

- 29 [12-0646](#) Issue purchase order to Alfa Laval, Inc., to Furnish and Deliver One Alfa Laval ALDEC G3-125 Test Centrifuge at the Stickney Water Reclamation Plant, in an amount not to exceed \$175,000.00, Account 201-50000-645650, Requisition 1326602 (*Deferred from the April 5, 2012 Board Meeting*)

Recommended

Award Contract

- 30 [12-0612](#) Authority to award Contract 09-365-5F, Heritage Park Flood Control Facility, to F.H. Paschen/Lake County Grading, a Joint Venture, in an amount not to exceed \$29,475,000.00, Account 501-50000-645620, Requisition 1331297

Attachments: [APP D 09-365-5F.pdf](#)

Recommended

- 31 [12-0613](#) Authority to award Contract 12-033-11, Furnish and Deliver Miscellaneous Air Filters to Various Locations, for a One (1) Year Period, Group A to Brucker Company, in an amount not to exceed \$24,078.36, Group B to P & M Filters d/b/a P & M National Sales, in an amount not to exceed \$4,477.68, Group C to GAG Industries d/b/a Filter Services Illinois, in an amount not to exceed \$1,209.51, and Group D to Production Distribution Companies, in an amount not to exceed \$13,507.92, Account 101-20000-623270

Recommended

- 32 [12-0624](#) Authority to award Contract 12-692-11, Utilization and Transportation of Air Dried Biosolids from LASMA and CALSMA, Option C, Group A, (Item 1 and Item 4), to Synagro Central LLC, in an amount not to exceed \$773,400.00, and Option C, Group B, (Item 1 and Item 4), to Synagro Central LLC, in an amount not to exceed \$800,000.00, Account 101-66000-612520, Requisitions 1329583 and 1327786

Attachments: [Contract 12-692-11 Appendix D Report - Group A and Group B](#)

Recommended

Increase Purchase Order/Change Order

- 33 [12-0577](#) Authority to decrease purchase order and amend the agreement with Holabird & Root, for Contract 00-275-2V R&D Facility, CWRP - Professional Services, in an amount of \$1,748.87, from an amount of \$993,850.54, to an amount not to exceed \$992,101.67, Account 401-50000-601420, Purchase Order 3010925

Attachments: [CO 00-275-2V.pdf](#)

Recommended

- 34 [12-0578](#) Authority to decrease purchase order and amend the agreement with Parsons Engineering Science Inc., for Contract 75-208-2H Torrence Avenue TARP - Environmental Services, in an amount of \$227,302.14, from an amount of \$255,260.87, to an amount not to exceed \$27,958.73. Account 401-50000-601440, Purchase Order A90493

Recommended

- 35 [12-0579](#) Authority to decrease purchase order and amend the agreement with Consoer Townsend Envirodyne Engineers, for Contract 04-294-3M Pumps E1/W1 Improvements, Calumet TARP Pumping Station - Professional Services, in an amount of \$1,687.08, from an amount of \$1,168,486.00, to an amount not to exceed \$1,166,798.92, Account 401-50000-601440, Purchase Order 3035054

Recommended

- 36 [12-0580](#) Authority to decrease purchase order to Metso Minerals Industries, to Furnish and Deliver one 54" x 75" MK-II Gyratory Crusher and Associated Equipment and Services in an amount of \$4,800.00, from an amount of \$1,635,744.00, to an amount not to exceed \$1,630,944.00, Account 401-50000-645620, Purchase Order 3030920

Attachments: [CO 73-161-EH, Metso.PDF](#)

Recommended

- 37 [12-0581](#) Authority to decrease purchase order and amend the agreement with Harry O. Hefter Associates, for Contract 73-161-FH Vulcan Conveyance Systems and Maintenance Facilities - Professional Services in an amount of \$12.94, from an amount of \$1,388,362.00, to an amount not to exceed \$1,388,349.06, Accounts 401-50000-601420 and 601440, Purchase Order 3025261

Attachments: [CO 73-161-FH.PDF](#)

Recommended

- 38 [12-0584](#) Authority to increase Contract 01-198-AD Demolition of Sludge Disposal Building and Rehabilitation of Pump and Blower House and Coarse Screen Building at the Stickney Water Reclamation Plant, to IHC Construction Companies, LLC in an amount of \$51,780.39, from an amount of \$31,213,461.84, to an amount not to exceed \$31,265,242.23, Accounts 101-50000-612680, 401-50000-645680, and 645780, Purchase Order 5000961 (*Deferred from the April 5, 2012 Board Meeting*)

Attachments: [CO-01-198-AD.PDF](#)

Recommended

- 39 [12-0585](#) Authority to increase Contract 96-251-2P Sludge Thickening Facilities, Calumet Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture in an amount of \$9,948.08, from an amount of \$8,589,400.96, to an amount not to exceed \$8,599,349.04, Accounts 401-50000-645650 and 645750, Purchase Order 5001108

Attachments: [CO 96-251-2P.PDF](#)

Recommended

- 40 [12-0586](#) Authority to decrease Contract 75-213-2H Calumet TARP, Little Calumet Leg, to Jay Dee/Affholder, JV in an amount of \$1,344,458.00, from an amount of \$174,305,422.84, to an amount not to exceed \$172,960,964.84, Account 401-50000-645600, Purchase Order 3014060

Attachments: [CO 75-213-2H.PDF](#)

Recommended

- 41 [12-0587](#) Authority to decrease Contract 01-191-1D Mainstream and Des Plaines Dewatering Chambers Replace Drip Ceiling, to ECS Inc. - Equity Construction Services in an amount of \$10,507.00, from an amount of \$2,801,475.00, to an amount not to exceed \$2,790,968.00, Account 401-50000-645750, Purchase Order 5000422
- Attachments:** [CO 01-191-1D.PDF](#)
- Recommended**
- 42 [12-0588](#) Authority to decrease Contract 98-802-2P DCS Procurement, to Divane Brothers Electric Co. in an amount of \$455,497.85, from an amount of \$27,144,271.74, to an amount not to exceed \$26,688,773.89, Accounts 101-50000-612650, 201-50000-645650 and 401-50000-645650, Purchase Order 3011237
- Attachments:** [CO 98-802-2P.PDF](#)
- Recommended**
- 43 [12-0589](#) Authority to decrease Contract 77-235-BF Thornton Transitional Reservoir, to Jay Dee/Traylor Joint Venture in an amount of \$578,806.73, from an amount of \$51,909,308.41, to an amount not to exceed \$51,330,501.68, Account 401-50000-645620, Purchase Order 3004072
- Attachments:** [CO 77-235-BF.PDF](#)
- Recommended**
- 44 [12-0590](#) Authority to decrease Contract 98-162-2E Replace TARP Communication System at West Southwest Basin, to JWP / Hyre Electric Co. of Indiana, Inc. in an amount of \$10,600.00, from an amount of \$6,042,654.00, to an amount not to exceed \$6,032,054.00, Account 401-50000-645600, Purchase Order 3001550
- Attachments:** [CO 98-162-2E.PDF](#)
- Recommended**
- 45 [12-0591](#) Authority to decrease Contract 05-826-2D Post-Aeration Tank and Phosphorus Removal Facilities, to IHC Construction Companies, LLC in an amount of \$249,348.44, from an amount of \$4,085,631.64, to an amount not to exceed \$3,836,283.20, Account 201-50000-645650, Purchase Order 5000475
- Attachments:** [CO 05-826-2D.pdf](#)
- Recommended**

- 46 [12-0592](#) Authority to decrease Contract 01-002-1P Emergency Alternate Sludge Line, NSWRP, to George W. Kennedy Construction in an amount of \$10,000.00, from an amount of \$705,142.00, to an amount not to exceed \$695,142.00, Account 401-50000-645650, Purchase Order 5000171
- Attachments:** [CO 01-002-1P.PDF](#)
- Recommended**
- 47 [12-0593](#) Authority to increase Contract 04-125-3S (Re-Bid), Upper Des Plaines Pumping Station Rehabilitation and TARP Connection, Stickney Service Area, to F.H. Paschen/S.N. Nielsen and Associates LLC in an amount of \$38,189.00, from an amount of \$10,274,130.90, to an amount not to exceed \$10,312,319.90, Accounts 401-50000-645600 and 645700, Purchase Order 5000812
- Attachments:** [CO 04-125-3S.pdf](#)
- Recommended**
- 48 [12-0594](#) Authority to increase Contract 01-103-2S (REBID) 39th Street Conduit Rehabilitation Phase 1 - Bypass Tunnel, Stickney Service Area, to Kenny/Shea, A Joint Venture in an amount of \$105,824.73, from an amount of \$147,969,587.80, to an amount not to exceed \$148,075,412.53, Account 401-50000-645600, Purchase Order 5000962
- Attachments:** [CO 01-103-2S.pdf](#)
- Recommended**
- 49 [12-0595](#) Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture in an amount of \$20,075.00, from an amount of \$233,250,272.33, to an amount not to exceed \$233,270,347.33, Account 401-50000-645650, Purchase Order 5000954
- Attachments:** [CO 07-220-3P.PDF](#)
- Recommended**
- 50 [12-0596](#) Authority to increase Contract 91-177-CE Distributed Control System for Solids Processes at SWRP, MSPS, and Remote Stations, SSA, to Divane Brothers Electric Company, in an amount of \$17,904.00, from an amount of \$33,096,917.89, to an amount not to exceed \$33,114,821.89, Account 401-50000-645650, Purchase Order 5000978
- Attachments:** [CO 91-177-CE.PDF](#)
- Deleted by the Executive Director**

- 51 [12-0602](#) Authority to increase Contract 04-824-2P Tertiary Filter Rehabilitation, Pump VFDs & Other Plant Improvements at the Egan, Hanover Park, and Kirie Water Reclamation Plants, to IHC Construction Companies, LLC, in an amount of \$18,000.00, from an amount of \$16,810,884.57 to an amount not to exceed \$16,828,884.57, Accounts 401-50000-645650 and 645750, Purchase Order 5000803

Attachments: [CO 04-824-2P.PDF](#)

Recommended

- 52 [12-0606](#) Authority to increase purchase order and amend the agreement with Chatter Box Cafe, for Contract 07-RFP-16 to provide Food Services at the Main Office Building and at the Stickney Water Reclamation Plant, in an amount of \$54,610.00, from an amount of \$208,800.00, to an amount not to exceed \$263,410.00, Account 101-15000-612490, Purchase Order 3050564

Attachments: [BTL 4-19-12 Attachment - Cafeteria Svcs Change Order Log.PDF](#)

Deleted by the Executive Director

- 53 [12-0607](#) Authority to decrease Contract 11-653-11, Underground Infrastructure Cleaning at Various Service Areas, to Sheridan Plumbing & Sewer, Inc., in an amount of \$39,700.90, from an amount of \$1,078,000.00 to an amount not to exceed \$1,038,299.10, Accounts 101-66000/68000/69000-612600, Purchase Orders 5001296, 5001295 and 5001294

Attachments: [11-653-11 pdf.pdf](#)

Recommended

- 54 [12-0630](#) Authority to decrease purchase order and amend agreement with Cray Huber Horstman Heil & VanAusdal, LLC for legal services in the matter of Rausch Construction Company v. MWRDGC, Case No. 09 CV 05873, in an amount of \$120,309.40, from an amount of \$650,000.00 to an amount not to exceed \$529,690.60. Account 401-50000-601170, Purchase Order 3062251

Attachments: [DOC062.PDF](#)

Recommended

- 55 [12-0642](#) Authority to decrease Contract 10-678-13, Locksmith Services at Various Service Areas, for Group C, to Fullmer Locksmith Service, Inc., in an amount of \$29,840.10 from an amount of \$38,999.97 to an amount not to exceed \$9,159.87, Account 101-67000-612680, Purchase Order 3066009

Attachments: [10-678-13 Fullmer PO 3066009 Change Orders as of 3-28-12 for 4-19-12 B](#)

Recommended

Budget & Employment Committee

Authorization

- 56 [12-0574](#) Authority to transfer 2012 departmental appropriations in the amount of \$9,500.00 in the Corporate Fund

Attachments: [04.19.12 Board Transfer BF5.pdf](#)

Recommended

Engineering Committee

Report

- 57 [12-0604](#) Report on change orders authorized and approved by the Director of Engineering during the month of March 2012

Attachments: [CO March.pdf](#)
 [CO Status.pdf](#)

Recommended

Judiciary Committee

Authorization

- 58 [12-0572](#) Authority to settle the Workers' Compensation claim of Antonio Soto v. MWRDGC, Case No. 12 WC 011701, Illinois Workers' Compensation Commission, in the sum of \$13,294.40. Account 901-30000-901

Recommended

- 59 [12-0573](#) Authority to settle the Workers' Compensation claim of Patrick Clement v. MWRDGC, Case No. 04 WC 040240, Illinois Workers' Compensation Commission, in the sum of \$26,492.81. Account 901-30000-901 (As Revised)

Recommended

Maintenance & Operations Committee

Report

- 60 [12-0568](#) Final report on the declaration of a bonafide operating emergency for emergency response and environmental cleanup of a sodium hypochlorite leak at the Egan Water Reclamation Plant

Recommended

- 61 [12-0569](#) Final report on the declaration of a bonafide operating emergency for repair of Egan Water Reclamation Plant force main
- Recommended**

Real Estate Development Committee

Authorization

- 62 [12-0571](#) Authority to enter into a 39-year lease agreement with the City of Blue Island on approximately 137.64 acres of vacant District real estate located along the Cal-Sag Channel and known as Cal-Sag Channel Parcels 14.01, 14.02, 14.04, 14.05, 14.06, 14.07, 14.08, 14.09, 14.11, 14.13, 15.03, 15.04, 15.05, 15.06, 15.07, 15.10, and 16.03, for public recreational purposes and construction and operation of a bicycle/pedestrian trail known as the "Calumet-Sag Trail". Consideration shall be a nominal fee of \$10.00.

Attachments: [04-19-12 City of Blue Island.pdf](#)

Recommended

- 63 [12-0637](#) Authority to issue a check payable to Material Service Corporation in the amount of \$241,886.88 as reimbursement of the District's pro rata share of the First Installment of the year 2011 Real Estate Taxes paid by it for the Lower West Lobe of the Thornton Quarry, Thornton Composite Reservoir, Project 77-235-2F (401-50000-645620)

Recommended

Miscellaneous & New Business

Memorial Resolution

- 64 [12-0566](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of General C. Odumegwu Ojukwu on his passing

Recommended

Resolution

Additional Agenda Items

- 65 [12-0651](#) RESOLUTION sponsored by the Board of Commissioners recognizing Bill Casey's thirty-two years of service as Chief Engineer of Building Operations at the District's Main Office Building and congratulating him on his well-earned retirement

Recommended

- 66 [12-0652](#) Report on rejection of bids for Contract 12-400-11, Furnish and Deliver Police Uniforms for a Thirty-Six Month Period, estimated cost \$90,000.00

Recommended

- 67 [12-0653](#) RESOLUTION sponsored by the Board of Commissioners recognizing Ken Kits' eighteen years of service to the Metropolitan Water Reclamation District and congratulating him on his well-earned retirement

Recommended

Approval of the Consent Agenda with the exception of Items: 25, 50, 52 and 68

President O'Brien called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Debra Shore, seconded by Kathleen Therese Meany. President O'Brien called for any objections. No objections were voiced. Motion carried.

- 68 [12-0654](#) MOTION to authorize one-time sick leave incentive payment to non-represented employees with a District start date prior to November 2, 1994 (exception to policies adopted June 2, 2011, providing for termination pay and sick leave pay at separation)

Aye: 9 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Executive Session

A motion was made by Mariyana T. Spyropoulos, seconded by Patricia Horton, that an executive session be held for the Committee on Judiciary to discuss three matters of pending litigation. Motion carried by roll call 9:0

Adjournment

The Committee of the Whole meeting of April 19, 2012 was adjourned at 10:55 a.m.

**/s/ Jacqueline Torres
Clerk**